

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

MONDAY, JUNE 10, 2013 at 7:00 P.M.

Town of Hartford Meeting Agenda

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Those in attendance were Chairman Maurice Strupp – MS, Supervisor Scott Lofy – SL, Supervisor Ralph Horst – RH, Deputy Clerk – Treasurer – Christine Pfeifer, Clerk – Marvin Justman. Chairman Strupp announced that 10 (d) would be skipped on the agenda.
2. **Pledge of Allegiance** - Recited
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – RH/SL Approved. Motion Carried.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for May 13th 2013 and approval of minutes for May 13th, May 22nd and May 29th 2013 Board Meetings.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Krystal Johnson – Hartford Golf Club.
5. **Town Chairman's report** – The following was reported by Chairman Strupp for the month of May: Arthur Road is scheduled to be blacktopped starting on June 10th, weather permitting. Pike Lake Road segment will be paved shortly after. Eisentraut Ag Services have been notified of the damage & cost of repairing Arthur Road east of 175. The cost to repair Arthur Road is

\$13865, \$9425 to do Slingers portion and \$3480 to do the Town of Hartford's portion plus \$960 in shouldering costs. The Town completed a ditching & culvert project on Arthur Road west of Hwy U. The Town road crew spent numerous hours on brush pick-up the past two months which has caused the Town to fall well behind in crack filling efforts.

6. **County supervisor's report** – The following was reported by Supervisor Krebs for the month of May: Funding of \$75,000 was approved for hiring Tusa Consultants for the County radio system. The county roads scheduled for paving will begin in June. Two County employees from the golf course were left go due to abnormalities in the latest audit. The county fair grounds is presently looking for volunteers.

7. **Public Input (time limit of 5 minutes per person)** – None.

8. **Plan Commission recommendations:** None

9. **Old Business:** None

10. **New Business:**

a.) **Discussion/Board decision to approve renewal of all applications of Class "B" liquor and fermented beverage license located in the Town of Hartford for the period July 1 2013 to June 30 2014. (See attached list)** – SL/RH Approved. Motion carried.

b.) **Discussion/Board decision to consider a request for a fireworks permit for Rich Medla, 5990 Eagle Point Road for July 4th 2013.** Motion by SL to deny permit second by RH. Approved. Motion carried.

c.) **Discussion/Board decision on how to handle future brush wood chipping in the Town of Hartford, presently being done on a bi-monthly basis.** – Motion made by SL to set the size of a brush pile at five feet wide by five feet high by ten feet long as reasonable size for brush pick-up, anything larger may be denied for pick-up and would be at the discretion of the road maintenance supervisor. Second by RH Approved. Motion carried.

d.) **Discussion/Board decision to approve or deny claims filed by former employees Larry Baugniet and Lori Opitz.** This item was skipped per Chairman Strupp

e.) **Discussion/Board decision to approve John Daehn and Christopher Gissal as part time employees for the recycling center, and Kevin Nickash as part time employee for Town Hall and Park Pavilion cleaning.** – RH/SL Approved. Motion carried.

f.) **Discussion/Board decision to approve Ordinance 2013-3, an ordinance to adopt the provisions of Chapter 174 of the Wisconsin State Statutes pertaining to licensing of dogs.** – SL/RH Approved. Motion carried.

g.) **Officer Chad Mistele will be sworn in as a new member to the Town of Hartford Police Department.** – Officer Chad Mistele was sworn in as an officer on the Town of Hartford Police Department.

11. **Adjournment.** – SL/RH Approved. Motion carried.

MEETING AGENDA FOR HILDALE SANITARY DISTRICT

1. **Call to order** – 7:42 P.M.
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Review and approval of all current bills** – RH/SL Approved. Motion carried.
4. **Adjournment** – SL/RH

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:44 P.M.
2. **Public Input (limit of 5 minutes per person)** – None.
3. **Review and approval of all current bills** – RH/SL Approved. Motion carried.
4. **Adjournment** – SL/RH Approved. Motion carried.

Respectfully submitted,
Marvin Justman - Clerk